



MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

April 18, 2007

The Lee County Fire Advisory Board met on April 18, 2007 in the Small Conference Room at the Lee County Government Center.

The following members were present:

- Donald Andrews, Jr.
- Roger King
- Larry Kelly
- Doc Oldham
- John Altenburger
- Linda Shook
- Royce Gaines

The following members were absent:

- David Smitherman, Ex officio member

Chairman Donald Andrews called the meeting to order at 7:35 p.m.

Chairman Andrews asked if anyone had any corrections or additions to the minutes. John Altenburger proposed an amendment regarding the substation information delivered by Bill Rogers of the Substation Committee at the April 4th meeting. The correction stands to read that the \$249,000 amount quoted is based on the drawings obtained from Myrick Construction and is a preliminary price for the construction of each of the (4) substations and the stations being built in 2007.

Chairman Andrews asked for a motion to approve the minutes as amended. Motion was made by Doc Oldham, seconded by John Altenburger, and the motion carried unanimously.

Chairman Andrews informed members that Chief Scott Holt, Tramway Fire Department, had postponed his meeting with the FAB at this time, but would like to meet at a later date. Chief Holt didn't feel he was adequately prepared to argue his point at the present time.

A preliminary review of the fire departments budgets was discussed at great length by FAB members. John Altenburger shared some visual aids with members to

help them see the overall big picture of big items such as personnel and pay per call. John suggested that these aids be kept close at hand so members may look and compare as the budget review progresses.

Chairman Andrews will request more information from the fire departments to better gauge their requests. Rosters have been requested already with three received thus far. Other pertinent information needed: 1) Call volume by year for the last (5) years, 2) Capital plan, to include projected cost for requested item(s) and years financed, 3) Current debt amount and number of years remaining. Department specific information is being requested from the following departments: West Sanford – revised budget; Northview – budget explanation. Chairman Andrews noted that he should have the tax base information from Lisa Minter by Monday, April 23rd.

Therefore being no further business to come before the FAB, Doc Oldham made a motion to adjourn, seconded by John Altenburger. Motion carried unanimously.

Meeting adjourned at 9:35 p.m.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni, Secretary